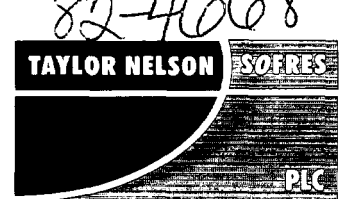


OFFICE OF THE CLERK
02 APR 23 11:29



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

18th April 2002

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ



SUPPL

Dear Sir/Madam

Choicethink Limited	2207359
Customer Satisfaction Surveys Limited	2033151
Fieldcontrol Limited	944187
Parker Bishop Limited	662917
Schemetype Limited	2679478
Specialist Field Resources Limited	2597974
Specialist People Resources Limited	3032722
Opinion Research Limited	835544
Teledynamics Limited	1839253
Tellex Monitors Limited	540209
Taylor Nelson AGB Television Limited	3229747
Taylor Nelson International Limited	1714917
Taylor Nelson Sofres Group Limited	3073845
Taylor Nelson Sofres International Limited	1953112
WHF (Southern) Limited	2508797

PROCESSED
MAY 01 2002
THOMSON
FINANCIAL

Please find the attached forms 288b in respect of the above named companies for Mr Martin Stevenson Crosbie Frame's resignation as Director.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

Judith George
Legal Department

Encl. SAE
Forms 288b

Cont'd...

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States
of America **(BY DHL)**

Zafar Aziz, Bank of New York (London) 020 7964 6028
Robert Goad, Bank of New York (USA) 001 646 885 3043



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2207359

Company Name in full

Choicethink Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA

Tel 020 8967 0007

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

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Registrar of Companies at:

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2033151

Company Name in full

Customer Satisfaction Surveys Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

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288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

944187

Company Name in full

Fieldcontrol Limited

Date of termination of appointment

Day	Month	Year
3	1	2
1	2	0
2	0	0
0	0	0

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	0
4	1	9
1	9	4
5		

A serving director, secretary etc must sign the form below.

Signed

Date

17.4.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
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288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

662917

Company Name in full

Parker Bishop Limited

Date of termination of appointment

Day	Month	Year
3	1	1
2	2	0
0	0	0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	0
4	1	9
4	5	

A serving director, secretary etc must sign the form below.

Signed

Date

17.4.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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for companies registered in Scotland DX 235 Edinburgh



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2679478

Company Name in full

Schemetype Limited

Date of termination of appointment

Day	Month	Year
3	1	12
2	0	00

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	04
1	9	45

A serving director, secretary etc must sign the form below.

Signed

Date

17.4.02.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
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for companies registered in Scotland DX 235 Edinburgh



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2597974

Company Name in full

Specialist Field Resources Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Judith George, Taylor Nelson Sofres plc
Westgate, London W5 1UA

Tel

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for companies registered in Scotland DX 235 Edinburgh



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3032722

Company Name in full

Specialist People Resources Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	04
1	9	45

A serving director, secretary etc must sign the form below.

Signed

Date

17.02.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
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Westgate, London, W5 1UA

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288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

835544

Company Name in full

Opinion Research Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	04
1	9	45

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA

Tel 020 8967 0007

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for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1839253

Company Name in full

Teledynamics Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

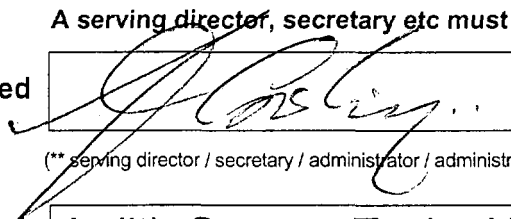
Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed



Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
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for companies registered in Scotland DX 235 Edinburgh



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

540209

Company Name in full

Tellex Monitors Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	04
1	9	45

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
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Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA

Tel 020 8967 0007

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for companies registered in Scotland DX 235 Edinburgh



288b

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or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3229747

Company Name in full

Taylor Nelson AGB Television Limited

Date of termination of appointment

Day	Month	Year
3	1	1
2	2	0
0	0	0

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	0
4	1	9
4	5	

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.07

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
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Tel 020 8967 0007

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for companies registered in Scotland DX 235 Edinburgh



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1714917

Company Name in full

Taylor Nelson International Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed

Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
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for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3073845

Company Name in full

Taylor Nelson Sofres Group Limited

Date of termination of appointment

Day	Month	Year
3	1	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

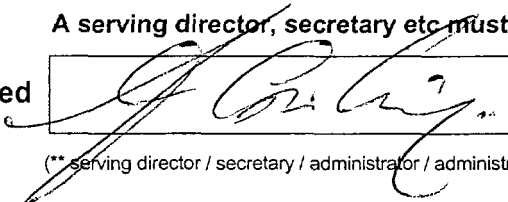
Frame

†Date of Birth

Day	Month	Year
3	0	041945

A serving director, secretary etc must sign the form below.

Signed



Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Tel 020 8967 0007

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for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1953112

Company Name in full

Taylor Nelson Sofres International Limited

Date of termination of appointment

Day	Month	Year
3	1	1
2	2	0
0	0	0

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

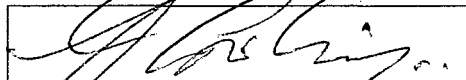
Frame

†Date of Birth

Day	Month	Year
3	0	0
4	1	9
4	5	

A serving director, secretary etc must sign the form below.

Signed



Date

17.04.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Westgate, London, W5 1UA

Tel 020 8967 0007

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **2508797**

Company Name in full **WHF (Southern) Limited**

Date of termination of appointment

Day	Month	Year
31	12	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Stevenson Crosbie

Surname

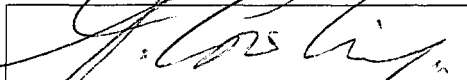
Frame

†Date of Birth

Day	Month	Year
30	04	1945

A serving director, secretary etc must sign the form below.

Signed



Date

17.04.02.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA

Tel **020 8967 0007**

DX number

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